

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048193

Entity Name: MONTE INVESTMENTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10585 NW 53 ST.
SUNRISE, FL 33151

New Principal Place of Business:

Current Mailing Address:

4085 HOLLY CT
WESTON, FL 33331

New Mailing Address:

1892 HIDDEN TRAIL LN.
WESTON, FL 33327

FEI Number: 65-0838804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, CARLOS
4085 HOLLY COURT
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MONTES, CARLOS
1892 HIDDEN TRAIL LN
WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLANO, CATALINA
Address: 4085 HOLLY CT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLANO, CATALINA
Address: 1892 HIDDEN TRAIL LN.
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATALINA SOLANO

OWN

04/27/2005

Electronic Signature of Signing Officer or Director

Date